After recording Electronically Recorded

Two Rock Inc

Tarrant County Texas

PO Box 10976

Official Public Records

12/10/2010 10:11 AM

\$20.00

D210305196

Fort Worth, Texas 76114

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AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

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COUNTY OF TARRANT

THAT, WHEREAS, on **December 15th 2007.** ("Effective Date"), **Isabelle Cornelius Smith.**, as Lessor(s), executed and delivered unto HTP & Associates LLC., as Lessee, an Oil and Gas Lease covering .231 acres of land, more or less, recorded in County Clerk's File No. D208029830., Official Public Records, Tarrant County, Texas, and being described as follows:

Lot 13, Block 2 Boston Heights Addition, an addition to the City of Benbrook, Tarrant County Texas, according to the plat recorded on Vol. 388-31, page 37, Plat Records, Tarrant County, Texas.

WHEREAS, Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, is the present owner and holder of said lease and all rights thereunder or incident thereto and has requested that the Lessor amend the provisions of the lease.

WHEREAS, TOTAL E&P USA, Inc., whose address is 1201 Louisiana Street, Suite 1800, Houston, Texas 77002, acquired an undivided 25% interest in Chesapeake's working interest in the aforementioned Lease and has requested that the Lessor amend the provisions of the lease

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor and Lessee agree to amend the Lease by inserting the following into the Lease, as if it were originally contained therein:

"Lessor hereby grants, assigns and conveys unto Lessee, its successors and assigns, a perpetual subsurface well bore easement under and through the leased premises for the placement of well bores (along routes selected by Lessee) from oil or gas wells the surface locations of which are situated on other tracts of land and which are not intended to develop the leased premises or lands pooled therewith and from which Lessor shall have no right to royalty or other benefit. Such subsurface well bore easements shall run with the land and survive any termination of this lease."

LESSOR warrants to be the owner of the Lands and the minerals in and under the Lands with full right and authority to amend the provisions of the Lease.

THIS Amendment shall extend to and be binding upon both Lessor and Lessee, and their respective heirs, executors, administrators, successors, and assigns. Except as stated in this Amendment, the Lease shall continue in full force and effect as to all of its other terms and provisions.

THIS Amendment is signed by the Lessor as of the date of acknowledgement of the Lessor's signatures, but is effective for all purposes as of the Effective Date shown above.

Lessor:

Signature: Iso Balla Cornelia, Smith.

Printed Name: Isabelle Cornelius Smith

STATE OF TEXAS

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ACKNOWLEDGEMENT §

COUNTY OF TARRANT

This instrument was acknowledged before me on this 26th day of October, 2010 by Isabelle Cornelius Smith.

REGINALD L. HARRELL

STATE OF TEXAS My Comm. Exp.04/19/2011 Notary Public, State of Texas

| Lessee: Chesapeake Exploration, L.L.C., an Oklahoma limited liability company | TOTAL E&P USA, INC. A Delaware Corporation |
|--|---|
| By: Printed Name: Henry J. Hood Title: Sr. Vice President - Land and Legal and General Counsel | By: Printed Name: Eric Bonnin Title: Vice President, Business Development & St |
| THE STATE OF CHANNA \$ COUNTY OF OCCUPANT A \$ This instrument was acknowledged before me on the 25th day of 100 hours and 100 hours acknowledged before me on the 25th day of 100 hours and 100 hours acknowledged before me on the 25th day of 100 hours acknowledged before me on t | |
| Notary Public State of Oklahoma Commission © 10801797 Expires 03/65/14 [SEAL] | Motary Public, State of OKLAHOMA |
| STATE OF TEXAS \$ ACKNOWLEDGEMENT \$ COUNTY OF HOUS \$ The foregoing instrument was acknowledged before me this to day of Documber 20 to by Eric formum as Vice less deat business Declarated of TOTAL E&P, USA, Inc., a Delaware corporation, as the act and deed and on behalf of such corporation. | |
| JOY W PHILLIPS NOTARY PUBLIC, STATE OF TEXAS MY COMMISSION EXPIRES JULY 31, 2012 [SEAL] | Notary Public, State of Yexas |